



**Board of Directors Meeting
Thursday, January 21, 2016**

***Gateway Community and Technical College*
Center for Technology, Innovation, & Enterprise
UB308
6:30 p.m. Dinner
7 p.m. Board Meeting**

Agenda

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|------|-------------------------------------|----------------------|
| I. | Call to Order and Welcome | Chair Groob |
| II. | Approval of Minutes | Chair Groob |
| | A. December 3, 2015 | |
| | B. January 6, 2016 | |
| III. | Committee Reports | |
| | A. Chairman's Report | Chair Groob |
| | B. Finance and Facilities Committee | Vice Chair Paul |
| | C. Outcomes Committee | Mr. Creaghead |
| | D. Governance Committee | Mr. Whalen |
| IV. | Unfinished Business | |
| | A. President's Update | Dr. Keith Bird |
| | B. Strategic Plan Update | Dr. Patricia Goodman |
| V. | New Business | |
| | A. Member Roundtable | All |
| | B. Other | |
| VI. | Adjournment | Chair Groob |

Please note important event dates on the reverse.

2016 UPCOMING IMPORTANT DATES TO REMEMBER

**Dr. Box Meeting with
Gateway Board and Gateway Foundation
President Search**
4:30 – 6:30 p.m.

Monday, February 1, 2016

Next Board of Director's Meeting
6 p.m.

Thursday, March 17, 2016

Night of Excellence
6 p.m.

Tuesday, May 17, 2016

Commencement Exercises
7 p.m.

Thursday, May 19, 2016
N KY Convention Center, Covington

GCTC Presidential Candidates on Campus **May 26 – 27, 2016**

**Gateway Board & Dr. Box Meeting to
Make GCTC President Selection Decision**

May 27, 2016